



Combined Ordinary and Extraordinary General Shareholders' Meeting of Lagardère SCA

Tuesday, 2 May 2006

Results of voting on the resolutions

Resolution 1 – Approval of the corporate financial statements for fiscal year 2005	95.25%
Resolution 2 – Approval of the consolidated financial statements	99.72%
Resolution 3 – Allocation of corporate profits; setting of the dividend at €1.1	98.99%
Resolution 4 – Approval of regulated agreements	92.66%
Resolution 5 – Authorization to be given to the Managing Partners for a period of eighteen months to engage in transactions involving Company shares	97.66%
Resolution 6 – Renewal of the term of office of Mr Georges Chodron de Courcel as a member of the Supervisory Board	90.70%
Resolution 7 – Renewal of the term of office of Mr Christian Marbach as a member of the Supervisory Board	96.40%
Resolution 8 – Renewal of the term of office of Mr Bernard Mirat as a member of the Supervisory Board	81.45%
Resolution 9 – Non-replacement of Mr Manfred Bischoff, resigning member of the Supervisory Board	99.66%
Resolution 10 – Authorization to be given to the Managing Partners to award Company stock subscription and/or purchase options to the employees and executives of the Company and of associated companies	86.67%
Resolution 11 – Vesting of powers for legal formalities	98.95%